



CITY COUNCIL AGENDA

SPECIAL CITY COUNCIL MEETING OF: MAY 2, 2005

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THIS SPECIAL COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THURSDAY AT 6:00 AM, FRIDAY AT 7:00 PM, AND SUNDAY AT 4:00 PM.

DUPLICATE AUDIO TAPES MAY BE AVAILABLE AT A COST OF \$3.00 PER TAPE AND DUPLICATE VIDEO TAPES MAY BE AVAILABLE AT A COST OF \$5.00 PER TAPE THROUGH THE CITY CLERK'S OFFICE.

- CALL TO ORDER AT 10:05 A.M.

MINUTES:

PRESENT: MAYOR GOODMAN (excused for the remainder of the AM Session at 11:52) and COUNCILMEMBERS REESE, BROWN, WEEKLY, MACK, WOLFSON, and TARKANIAN

Also Present: CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, CITY CLERK BARBARA JO RONEMUS

- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

ANNOUNCEMENT MADE - Meeting noticed and posted at the following locations:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge

Court Clerk's Office Bulletin Board, City Hall Plaza

Las Vegas Library, 833 Las Vegas Boulevard North

Clark County Government Center, 500 S. Grand Central Parkway

Grant Sawyer Building, 555 E. Washington Avenue

(10:05)

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- PLEDGE OF ALLEGIANCE

MINUTES:

MAYOR GOODMAN led the audience in the Pledge.

(10:05)

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AGENDA SUMMARY PAGE
SPECIAL CITY COUNCIL MEETING OF: MAY 2, 2005

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

Discussion and possible action on the Fiscal Year 2006 City of Las Vegas operating and capital project budget requests

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action on the Fiscal Year 2006 City of Las Vegas operating and capital project budget requests. The budget workshop is a public meeting focused on review of projected revenues and City Council guidance relative to planned expenditures, including base level appropriations, new position requests and requests for expanded and/or enhanced programs.

RECOMMENDATION:

BACKUP DOCUMENTATION:

Submitted at Meeting - Budget Workshop PowerPoint of Fiscal Year 2005 City Manager Overview
Submitted at Meeting - List of Capital Improvement Projects
Submitted at Meeting - Budget Workshop PowerPoint of Fiscal Year 2005-2006 City Auditor's Office

MOTION:

REESE -- Approve amending the City Auditor's budget by adding an additional performance auditor midyear based upon midyear revenue performance, and adding an additional contract expert -- UNANIMOUS with GOODMAN excused

BROWN -- Approve the Capital Improvement Program as amended -- UNANIMOUS with GOODMAN excused

BROWN -- Approve the Fiscal Year 2006 City of Las Vegas operating and amended Capital Budget requests -- UNANIMOUS with GOODMAN excused

MINUTES:

NOTE: A combined verbatim transcript of the meeting is made part of the final minutes.

APPEARANCE:

OSCAR GOODMAN, Mayor
DOUG SELBY, City Manager
LARRY BROWN, Councilman
STEVE WOLFSON, Councilman
MARK VINCENT, Director of Finance
RADFORD SNELDING, City Auditor
BRAD JERBIC, City Attorney
GARY REESE, Councilman

SPECIAL CITY COUNCIL MAY 2, 2005
MEETING OF:

MINUTES - Continued:

CANDACE FALDER, Budget and Finance Manager

UNIDENTIFIED SPEAKER

MICHAEL MACK, Councilman

LOIS TARKANIAN, Councilwoman

LAWRENCE WEEKLY, Councilman

UNIDENTIFIED SPEAKER

GREG GAMMON, Deputy Fire Chief

BARBARA JO RONEMUS, City Clerk

JERRY NEAL, Las Vegas resident

VERONICA DUNN JONES, Las Vegas resident

BEATRICE TURNER, Las Vegas resident

UNIDENTIFIED FEMALE SPEAKER

EDNA JAGER, Las Vegas resident

NOTE: COUNCILMAN BROWN requested a spreadsheet or a fact sheet outlining savings and the benchmarks discussed today in a format to provide quick facts to the public, especially labor and from an efficiency standpoint.

NOTE: MAYOR GOODMAN requested staff analyze if a more enterprise approach could be utilized for departments other than Building. He also suggested staff explore the idea to utilize interns to work part time for the City while allowing them the opportunity to obtain credits for school. COUNCILMAN WOLFSON echoed the Mayor's suggestion and requested it be explored for the 10th floor staffing.

NOTE: MAYOR PRO TEM REESE and COUNCILMAN WEEKLY specified artificial turf funds be used for Mike Morgan, Raphael Rivera, and Ed Fountain Park. COUNCILMAN BROWN directed redesignating \$1 million of underground utility funds to the artificial turf installation project until a public works study is complete for underground utilities, reserving Council's ability to make a discretionary call if a need for those funds arises.

NOTE: COUNCILMAN MACK requested to take \$100,000 from Floyd Lamb State Park and apply that into the design of the Fort Apache and Iron Mountain Lacrosse facility project. He directed staff to investigate the need for a future fire facility in the Elkhorn or Iron Mountain area.

NOTE: COUNCILMAN BROWN requested policy perspectives be provided in the future that address funds generated through the sale of assets and their use. MAYOR PRO TEM REESE requested a policy manual to provide a firm understanding of how monies are distributed.

NOTE: MAYOR PRO TEM REESE requested the next budget hearing include comments on the City's ability to receive funds from Freedom Park Sports Complex and what affects the complex will have on the City.

(10:06 - 12:01)



AGENDA SUMMARY PAGE

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CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE CITY COUNCIL. NO SUBJECT MAY BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

MINUTES:

NOTE: A combined verbatim transcript of the meeting is made part of the final minutes.

(12:01 - 12:03)

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THE MEETING ADJOURNED AT 12:11 P.M.